Dodge County Housing Authority Committee Meeting Agenda

Wednesday, May 28, 2014 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call Glenn Stousland Board Chair

Shirley Kitchen - Vice Chair

Eugene Wurtz

Mary Reak

Ken Neumann

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
- 5. Approval of Agenda
- 6. Approval of Minutes of April 23, 2014
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
- 12. Old Business
 - A. Election of Officers
- 13. New Business
 - A. Approval of HUD 3/31/14 year end report
 - B. Approval of D6 3/31/14 year end report
 - C. Approval of D1 3/31/14 year end report
 - D. Approval of HA 3/31/14 year end report
- 14. Announcements WAHA Annual Conference Sept 16-18, 2014 Chula Vista, WI Dells.
- 15. Adjournment

Notice Posted on May 22, 2014 Next Regular Meeting Dates, June 25, 2014, July 23, 2014 and August 27, 2014

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAY 22 2014

DODGE COUNTY, WIS.
9:33 Am Beb